AGENDA

Governor's Energy Task Force

Energy Efficiency and Renewable Energy Potential Study Administrative Subcommittee Meeting

Date: 6/7/04

Time: 1:00 pm - 3:00 pm

Location: Energy Center of Wisconsin

455 Science Drive, Suite 200

Madison, Wisconsin (608) 238-4601

Agenda Item	Lead	Time	Action
Introductions and Meeting	ECW	1:00 - 1:10	Identify additional agenda
Purpose/Agenda			items if any
1. Goals for this study - how will	ECW	1:10 - 1:20	Identification of goals for
the task force use the study results?	Input from		the study and how the
What decisions will be made with	Committee		information will be used
this data? When is the information			
needed?			
2. Energy Efficiency Potential	ECW	1:20 - 2:00	Task Force Subcommittee
Study: ECW will present several	Input from		recommendation
approaches that can be taken and the	Committee		regarding approach
strengths and weaknesses of each			
approach.			
3. Renewable Potential Study –	ECW &	2:00-2:30	Task Force Subcommittee
Discussion regarding the scope of	Committee		recommendation on Need
the study			and Scope
4. Process - discuss the next steps,	ECW	2:30 - 2:45	Define next steps and
determine how the committee	Input from		committee involvement
should/wants to be involved as the	Committee		
study progresses. Discuss strategy			
for an advisory committee.			
5. Summary and Close	ECW	2:45 - 3:00	